Public Arts Board * June 10, 2013* 4:00pm** ** Please note the time change from the regular scheduled time Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

- 1. Call to order
- 2. Welcome to guests
- 3. Approval of minutes for May 2013
- 4. Update of finances as of 5 31 2013

Current balance (NAC account)	24,439.68
Current balance in the utility donations,	
As of May 1, 2013	1,713.23
Available funds	23,152.91*

Expenses paid in past month – none

* Committed funds	
Bike racks project	14,000.00
Skate park refresh	2,000.00
Luncheon on the Grass	300.00
Three additional ducks -	1,564.80
Public art map	<u>475.00</u>
	18,339.80
Available funds -	\$4,813.11

5. Bicycle rack project –

Update and progress report – Fowler

6. Skate Park Refresh – Walker

Fund Raising event at Chipotle – NW 24th – May 22, 2013 – 5:00 to 9:00 p.m. NAC asked to transfer the funds raised to the Moore relief with Red Cross – approximately \$490.00 raised – I will work with NAC to cover needed funds for the skate park project

- 7. Update of Art in Public Places Map The map is being printed!!!!!
- 8. Ducks sculpture project –

Suggested locations for the next three parks - Foster

As of 6-4-2013 two new ducks are done and have been delivered. The third will be delivered Friday, June 7.

9. Luncheon on the Grass – Walker

Big success thanks to Cheryl Lockstone, Project Coordinator and all our volunteers and NAC staff

10. New flyers available to solicit donations through utility bills – Walker/Elder

Great looking flyers designed by Elder and staff of Firehouse Art Center Board challenge – 5 to 10 new donors @ \$5.00 or 10.00

- 11. New business
- 12. Set future meetings July14, 2013, 4:00 p.m.
- 13. Adjourn